



Rangitikei District Council

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Rangitikei
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Council Meeting

Order Paper

Thursday 29 October 2015, 1.00 pm

Council Chamber, Rangitikei District Council
46 High Street, Marton

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair

His Worship the Mayor, Andy Watson

Deputy Chair

Cr Dean McManaway

Membership

Councillors Cath Ash, Richard Aslett, Nigel Belsham, Angus Gordon, Tim Harris,
Mike Jones, Rebecca McNeil, Soraya Peke-Mason,
Ruth Rainey, Lynne Sheridan

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.

Rangitikei District Council

Council Meeting

Order Paper – Thursday 29 October 2015 – 9:30 a.m.



Contents

1	Welcome	2	
2	Public Forum	2	
3	Apologies/leave of absence	2	
4	Member's conflict of interest	2	
5	Confirmation of agenda	2	
6	Confirmation of minutes	2	Attachment 1, page(s) 11-35
7	Mayor's report	2	Agenda note
8	Administrative matters	2	Attachment 2, page(s) 36-48
9	Submission to LGNZ on position paper "improving New Zealand's water, wastewater and storm water sector"	4	Attachment 3, page(s) 49-51
10	Submission to Local Government and Environment Committee on Buildings (Pools) Amendment Bill	4	Attachment 4, page(s) 52-54
11	Pre-feasibility study of potential rural water supply scheme between Marton and Hunterville	4	Attachment 5, page(s) 55-79
12	Action to progress the Whanganui-Manawatu Regional Growth Study	5	Attachment 6, page(s) 80-83
13	Proposed amendment to the Rates Remission Policy to include incentives for business expansion	5	Attachment 7, page(s) 84-89
14	Proposed amendment to Animal Control Bylaw	6	Attachment 8, page(s) 90-269
15	Annual report 2014/15 on administration of dog control policy and dog control practices	6	Attachment 9, page(s) 270-273
16	Receipt of committee minutes and resolutions to be confirmed	6	Attachment 10, page(s) 274-325
17	Late items	8	
18	Public Excluded	8	
19	Future items for the agenda	9	
20	Next meeting	9	
21	Meeting closed	9	

1 Welcome

2 Public Forum

3 Apologies/leave of absence

4 Member's conflict of interest

Members are reminded of their obligation to declare any conflict of interest they might have in respect of the items on this agenda.

5 Confirmation of agenda

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

6 Confirmation of minutes

Recommendation

That the Minutes and Public Excluded Minutes of the Council meeting held on 1 October 2015 be taken as read and verified as an accurate and correct record of the meeting.

7 Mayor's report

A report will be tabled.

File ref: 3-EP-3-5

Recommendation

That the Mayor's report to Council's meeting on 29 October 2015 be received.

8 Administrative matters

A report is attached.

File ref: 5-EX-4

Recommendation

- 1 That the report 'Administrative matters – September 2015' be received.
- 2 That the advisory group for the Marton wastewater treatment plant upgrade comprise the following people:

.....

3. That Council adopts [as amended/without amendment] the terms of reference for the advisory group for the Marton wastewater treatment plant upgrade, and include these an appendix to the minutes of Council's meeting of 29 October 2015.
4. That Cr Sheridan be included as a member of the Council's sub-group to consider rates remission applications associated with the June 2015 weather event.
5. That in response to the increase in charges to dispose of refuse from Council's waste transfer stations at the Bonny Glen landfill and the potential impact on the charges for accepting refuse at the waste transfer stations, Council

EITHER

- a) increases the charges for accepting refuse at the waste transfer stations by an equivalent amount, effective from 2 November 2015

OR

- b) increases the charges for accepting refuse at the waste transfer stations by 50% of the equivalent amount, effective from 2 November 2015

OR

- c) leaves the charges for accepting effuse at the waste transfer stations as they are for 2015/16.

6. That in order to maximise opportunities for children and pre-schoolers to increase their swimming competence without impacting on revenue to the pool operators, Council
 - a) modifies resolution 15/RDC/134 (14 May 2015) by adding 'and any school child attending a swim school lesson outside school hours', and
 - b) modifies resolution 15/RDC/135 (14 May 2015) by deleting 'provided they are attending a swim school lesson'.
7. That any objections to the proposed road closures for the Marton Christmas Parade be considered and determined by the Mayor, Deputy Mayor and Chief Executive.
8. That the following proposals from the Rātana Community Board (from the inquorate meeting on 21 October 2015, subsequently confirmed by emails from Board members) be approved:
 - a. that Council –
 - i. authorise the installation of a converted shipping container located inside the Rātana Waste Transfer Station site to allow additional items to be recycled during opening hours, with capital funding from the 2015/16 waste minimisation budget;

- ii. agree that the opening hours at the Rātana Waste Transfer Station remain as they are (Wednesday 2.30pm-4.30pm and Saturday 9.00am – 12noon); and
 - iii. agree that the fly tipping issue at the Rātana Waste Transfer Station continue to be managed as it is presently.
- b) that \$500 be granted towards the Mahi Toi (Bus shelters art project) from the unallocated sum remaining in the Māori Community Development Fund.

9 Submission to LGNZ on position paper “improving New Zealand’s water, wastewater and storm water sector

At its meeting on 15 October 2015, the Policy/Planning Committee received a presentation on the position paper issued by Local Government New Zealand earlier in the month ‘Improving New Zealand’s water, wastewater and stormwater sector’.

A draft submission is attached.

File ref: 3-OR-2

Recommendation

That Council authorises the Mayor to sign the submission [as amended/without amendment] to Local Government New Zealand’s position paper ‘Improving New Zealand’s water, wastewater and stormwater sector’.

10 Submission to Local Government and Environment Committee on Buildings (Pools) Amendment Bill

At its meeting on 15 October 2015, the Policy/Planning Committee received a presentation on the proposed Building (Pools) Amendment Bill and the issues which Council might wish to highlight in its submission.

A draft submission is attached.

File ref: 3-OR-3-5

Recommendation

That Council authorises the Mayor to sign the submission [as amended/without amendment] to the Local Government and Environment Committee on the proposed Buildings (Pools) Amendment Bill.

11 Pre-feasibility study of potential rural water supply scheme between Marton and Hunterville

A draft application to the Irrigation Acceleration Fund (administered by the Ministry for Primary Industries) is attached. The proposal, building on the strategic water assessment conducted during 2014, is for the Ministry to co-fund a study investigating the potential for establishing a rural water supply scheme (irrigation/stock water) in the Tutaenui/northern

Marton area utilising unused/underused community water supply assets; decentralising the water source(s) Hunterville rural water scheme and its potential intensification; and servicing the southern Hunterville water scheme area from a new Tutaenui water scheme.

File ref: 6-WS-3

Recommendation

That Council endorse the draft application to the Irrigation Acceleration Fund for a pre-feasibility study of a potential rural water supply scheme between Marton and Hunterville.

12 Action to progress the Whanganui-Manawatu Regional Growth Study

A report is attached.

File ref: 4-ED-1

Recommendation

- 1 That the report "Actions to progress the Whanganui-Manawatu Regional Growth Study" be received.
- 2 That further updates on actions to progress the Whanganui-Manawatu Regional Growth Study are provided regularly to Council through the Administrative matters report or, where appropriate, through workshops, discussion documents or formal reporting.

13 Proposed amendment to the Rates Remission Policy to include incentives for business expansion

The draft policy adopted for consultation is attached.

File ref: 3-PY-2

The Policy/Planning Committee considered the one submission to the proposed amendment to the rates remission policy. The suggested response was:

In offering remissions of rates to businesses – whether for a new type of business, a business which seeks to develop a site on which there is an earthquake-prone building, or an already established business which is expanding its operations, Council does not see itself (or ratepayers) as a co-investor. Rather, it is the principle of partnership, gaining leverage for the community, as underpins most of Council's discretionary activity outside the provision of infrastructure and regulatory services. In the case of the remissions for businesses, there is a potential pay-back in the sense that a larger operation or upgrade or renewed premises typically increase the valuation of the business property, meaning an increased contribution to rates.

The Committee made a recommendation for Council to make that response and adopt the amendment without change.

Recommendation

That, with respect to the proposed amendment to the Rates Remission Policy to include incentives for business expansion, Council

- (a) approves the suggested response to the sole submitter on the proposed amendment, and
- (b) adopts the proposed amendment without change.

14 Proposed amendment to Animal Control Bylaw

- Hearing of oral submissions.
- Deliberation on all submissions.

A report is attached.

File ref:

Recommendation

- 1 That the report 'Animal Control Bylaw - Turakina Amendment and Expressions of Interest' be received.
- 2 That the changes to the Animal Control Bylaw relevant to Turakina [as amended] be confirmed, to be formally adopted once deliberations are completed on the consultation with Crofton, Mataroa and Scotts Ferry over similar changes.
- 3 That Council adopts for consultation the amendments to the Animal Control Bylaw 2013 for Crofton, Mataroa and Scotts Ferry and endorses the engagement plan.

15 Annual report 2014/15 on administration of dog control policy and dog control practices

Section 10A of the Dog Control Act requires that Council prepares a report on its dog control policy and practices each financial year. The report for the year ending 30 June 2015 is attached. Once adopted, Council is required to give public notice (in a newspaper circulating within the District) of the report and send a copy to the Secretary for Local Government (in the Department of Internal Affairs).

File ref: 2-RE-1-7

Recommendation

That the Annual report for the year ending 30 June 2015 of administration of dog control policy and dog control practices in the Rangitikei District [as amended] be adopted.

16 Receipt of committee minutes and resolutions to be confirmed**Recommendation**

- 1 That the minutes of the following meetings be received:
 - Turakina Reserve Management Committee, 1 October 2015

- Turakina Community Committee, 1 October 2015
- Taihape Community Board, 7 October 2015
- Hunterville Rural Water Supply Management Subcommittee, 12 October 2015
- Te Roopu Ahi Kaa, 13 October 2015
- Bulls Community Committee, 13 October 2015
- Marton Community Committee, 14 October 2015 – *Tabled if available*
- Assets/Infrastructure Committee, 15 October 2015
- Policy/Planning Committee, 15 October 2015
- Hunterville Community Committee, 19 October 2015 – *Tabled if available*
- ~~Ratana Community Board, 20 October 2015 (inquorate)~~

2. That the following recommendation from Taihape Community Board dated 7 October 2015 be confirmed:

15/TCB/072

That the Taihape Community Board recommend to Council that the Board be involved in deciding the use and occupancy of the old Taihape College site buildings.

3. That the following recommendations from Te Roopu Ahi Kaa Komiti dated 13 October 2015 be confirmed:

15/IWI/032

That Te Roopu Ahi Kaa recommends to Council to provide \$14,000 to Te Maru o Ruahine Trust and requests that Council staff work with the Trust to develop a programme of work with measurable outputs relating to:

- Web based database
- Website development
- Registration commitment
- Cultural programmes

15/IWI/034

That Te Roopu Ahi Kaa requests that Council considers how it may support iwi/hapu/Maori engagement in the implementation of the regional growth study.

4. That the following recommendation from Assets/Infrastructure Committee dated 15 October 2015 be confirmed:

15/AIN/088

That, subject to confirmation that there were no legal impediments, the Assets/Infrastructure Committee recommends that Council agrees to the sale of Section 1, SO21721 jointly with the neighbouring blocks of railway land, with the proceeds (and costs) being split on a proportionate land area basis.

- ~~5. That the following recommendation from Policy/Planning Committee dated 15 October 2015 be confirmed:~~

~~15/PPL/101~~

~~That the Policy/Planning Committee recommends to Council that it (a) approves the proposed response to the sole submitter on the proposed amendment to the Rates Remission Policy to include incentives for business expansion and (b) adopts the proposed amendment without change.~~

17 Late items

18 Public Excluded

Recommendation

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

Item 1: Council-owned property

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to this matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for passing of this resolution
Item 1 Council-owned property	Briefing contains information which if released would be likely unreasonably to prejudice the commercial position of the person who supplied it or who is the subject of the information and to enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – sections 7(2)(c) and (i).	Section 48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

19 Future items for the agenda

20 Next meeting

26 November 2015, 1.00 pm

21 Meeting closed